



**SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, OCTOBER 29, 2024
ORCAS ISLAND FIRE & RESCUE PUBLIC MEETING ROOM,
45 LAVENDER LANE, EASTSOUND, WA**

Public comment - In person

*The Council wants to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to **three** minutes per person for this meeting. Each person may address the Council one time during the public comment period.*

Please start by stating your name and home island.

10:30 – 11:00 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 10/1/2024 and 10/21/2024
- **APPROVAL OF CONSENT AGENDA:** 10/29/2024

Financial Items: The Auditor's office requests approval for the warrants issued the week of Monday, October 21, 2024.

- **PROCLAMATION:** Recognizing November 2024 as Native American Heritage Month In San Juan County and, November 29, as National Native American Heritage Day
- **PUBLIC ACCESS TIME:**

11:00 – 11:30 a.m.

1. **Discussion/Action:** A Resolution to approve the San Juan County Tribal Engagement Framework, Kendra Smith – Director of Environmental Stewardship and Frances Robertson – Marine Program Manager.

11:30 a.m. – 12:00 p.m.

2. **Discussion/Presentation:** 2024 Third Quarter Financial Review, Molly Foote, Budget Analyst.

12:00 – 1:00 p.m. Recess

1:00 – 1:10 p.m.

3. **Discussion:** 2nd touch, Ordinances setting the Property Tax Levies for 1) Current Expense, 2) County Roads and 3) Land Conservation, Jessica Hudson – County Manager.

PRELIMINARY AGENDA:

Discussion items may be added and/or the order or content changed at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning



1:10 – 1:20 p.m.

4. **Discussion/Action:** Local State of Emergency Resolution, Chair Fuller.

1:20 – 1:30 p.m.

5. **New Business:**

1:30 – 1:45 p.m.

6. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: November 5th, 12th, and December 2nd, 3rd.

1:45 – 2:30 p.m.

7. **Site visit:** Lead by Director of Facilities Management, Greg Sawyer.

ADJOURN (time approximate) 2:30 p.m.

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